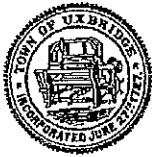


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Uxbridge
Town Clerk



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN ROOM
21 SOUTH MAIN ST, UXBRIDGE, MA
TUESDAY, OCTOBER 31, 2017 – 6:30PM**

Video of meeting discussions are available at www.uxbridgetv.org or by request at the Cable Access department.

Present: Chair / Clerk Justin Piccirillo, Vice-Chair Jeffrey Shaw, Selectmen Jennifer Modica, Jim Hogan and Peter Baghdasarian.

I. CALL TO ORDER

II. NEW BUSINESS

1. Interview of Interim Town Manager applicants, or any discussion, or actions related thereto

Passed over.

No motion taken or vote was held.

III. EXECUTIVE SESSION

1. Conduct contract negotiations with prospective non-union personnel

Passed over.

No motion taken or vote was held.

IV. RETURN TO NEW BUSINESS IN OPEN SESSION

1. Interim Town Manager; make appointments thereto, or take any actions relative thereto

Mr. Piccirillo asked for the Board to review a draft contract for the Interim Town Manager and sought any opinion as to the language.

MOTION: Mrs. Modica made a motion to approve an employment agreement between the Town of Uxbridge and David Colton as Interim Town Manager following Town Counsel review. Seconded by Mr. Shaw. Motion carried 5-0-0.

2. Town Manager screening committee; make any appointments thereto

Ms. Michelle Taparausky and Mr. Patrick Stephan appeared before the Board to discuss their interest in the Town Manager Screening Committee and to discuss their relative qualifications. Mr. Shaw inquired about time availability. A third applicant, Mr. Patrick Stephan was not available for the discussion.

Mrs. Modica read into the record, a draft charge for the Town Manager Screening Committee. Some discussion was made relative to the make-up for the Committee.

MOTION: Mr. Piccirillo asked for a motion to amend and adopt the Charge for the Town Manager Screening Committee, consisting of seven members: two selectmen, three department heads, and two citizens at large. Mr. Hogan so moved. Seconded by Mr. Shaw. The motion carried 5-0-0.

Discussion was held regarding preferences on appointments to the Town Manager Screening Committee.

MOTION: Mrs. Modica made a motion to appoint Patrick Stephan to the Town Manager Screening Committee. Seconded by Mr. Hogan. The motion carried 5-0-0.

MOTION: Mr. Piccirillo made a motion to appoint Michelle Taparausky to the Town Manager Screening Committee. Seconded by Mr. Hogan. The motion carried 5-0-0.

MOTION: Mr. Hogan made a motion to appoint Nick Federico, Chief Lourie and Chief Kessler to the Town Manager Screening Committee. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

MOTION: Mr. Hogan made a motion to appoint Jennifer Modica and Justin Piccirillo to the Town Manager Screening Committee. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

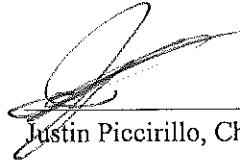
3. Discuss Town Manager screening criteria, or take any actions related thereto

Discussion was held regarding general criteria for the screening committee. Commentary was provided but the description contained in the job posting would serve as the criteria by which the committee should make its recommendations.

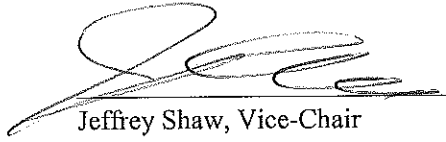
V. ADJOURNMENT; NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 11/13/17

MOTION: Mr. Piccirillo asked for a motion to adjourn. Mr. Hogan so moved. Seconded by Mrs. Modica. The motion carried 5-0-0.

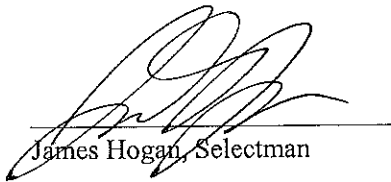
Minutes approved by the Board of Selectmen:



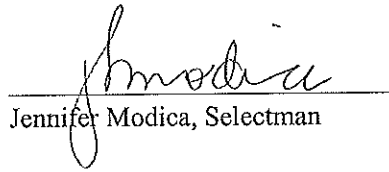
Justin Piccirillo, Chair & Clerk



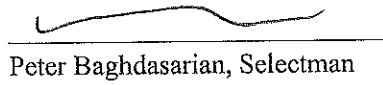
Jeffrey Shaw, Vice-Chair



James Hogan, Selectman



Jennifer Modica, Selectman



Peter Baghdasarian, Selectman

Date 11/27/17

